



TOWN OF HUDSON

Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • **Tel:** 603-886-6030 • **Fax:** 603-816-4501

The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, August 15, 2018 at 6 p.m. at the Hills Memorial Library, 18 Library Street, Hudson, NH**

AGENDA

1. Call to Order – Pledge of Allegiance
2. Public Input
3. Acceptance of Minutes: June 20, 2018 Public and Non-Public Meeting Minutes.
4. Correspondence
5. Treasurer’s Report
6. Selectmen’s Liaison Report
7. Library Director’s Report
8. Acceptance of Donations
9. Friends of the Library Report
10. Strategic Plan – Trustee Barbara Blue
11. Department Heads Staff Meeting
12. Old Business
 - Library Renovations
 - Hills Building (Self-supporting plan)
 - SAU usage/fees
 - Energy Saving Lighting at Hills and Rodgers
 - Freegal/Hoopla
 - TV Display at Rodgers
13. New Business
 - Tote Bags/Lions Donation
 - Reallocation of Budget Lines for FY 18/19
 - Adopt a Spot at Benson’s Park
 - Hopkington, NH Library Lightning Strike
14. Trustee Comments
15. Selection of Next Meeting Date: September 19, 2018
16. Consideration to enter non-public session under RSA91-A:3 II. (a) and (d).

Robin Rodgers

Robin Rodgers, Chairman

Posted: August 8, 2018